

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT**  
**Measure A – Citizens Oversight Committee (COC)**  
**Education Technology Bond**  
**Wednesday, April 21, 2021**  
**6:00 p.m.**

\*\*\*GOVERNOR’S EXECUTIVE ORDER N-25-20\*\*\*\* \*\*RE CORONAVIRUS COVID-19\*\*\*  
THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE  
GOVERNOR’S EXECUTIVE ORDER WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE  
RALPH M. BROWN ACT.

MEMBERS OF THE PUBLIC MAY PARTICIPATE REMOTELY AT THE APRIL 21, 2021  
MEETING VIA GOOGLE. THE LINK(S) WILL BE PROVIDED 24 HOURS PRIOR TO THE  
MEETING. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA WILL BE TAKEN VIA  
GOOGLE AT THE TIME INDICATED ON THE AGENDA. PUBLIC COMMENT ON SPECIFIC  
ITEMS ON THE AGENDA WILL BE TAKEN DURING THE TIME THAT ITEM IS DISCUSSED.

**MEETING MINUTES**

1. Introduction: *Chair Alex Lorca called the meeting to order at 6:07 p.m.*
2. Roll Call: *Denise Engles called roll. Present: Maria Fonferk, Alex Lorca, Elliott Hazen, Laurel Peiffer and Jessica Thompson, Travis Long. Absent: Stephanie Atigh. Also present from District staff: Song Chin Bendib, Denise Engles, Matthew Binder*
3. Adoption of Agenda: *Motion to accept the agenda made by Travis Long. Seconded by Laurel Peiffer. Unanimously approved.*
4. Legal Statement: *Chair Lorca read the following:*

*Members of the audience who wish to address the Citizens Oversight Committee will be called when the item is reached on the agenda or, for non-agenda items, during the Public Comments.*

*State law prohibits the Citizens Oversight Committee from taking any action on or discussing items that are not on the posted agenda except to A) briefly respond to statements made or questions posed by the public in attendance; B) ask questions for clarification; C) provide a reference to a staff member or other resource for factual information in response to the inquiry; or D) ask a staff member to report back on the matter at the next meeting and/or put it on a future agenda.  
(Government Code Section 54954.2(a))*

5. Review and approval of minutes from the May 11, 2020 meeting: *Motion to approve made by Laurel Peiffer. Seconded by Elliott Hazen. Unanimously approved.*
6. Public Comments 2014 Election Measure A Education Technology Bond, Series B funding: *No public comment*

7. Bond Counsel, Katie Dobson:

*A. Ms. Dobson presented a PowerPoint presentation to the committee about their roles and responsibilities.*

8. Action/Reports:

A. 2019-20 Audit Report for Measures A and D

- Financial Audit
- Performance Audit

*No public comment*

*Motion to approve the audit report made by Travis Long. Seconded by Jessica Thompson. Unanimously approved.*

*Mr. Hazen asked if the committee could receive information regarding any instances where an Oversight Committee had declined to approve an audit.*

*Song said she would research and bring back any information.*

9. Citizen Oversight Committee – 2018-2019 Annual Report to the Community: *(for reference)*

*Reviewed. Chair Lorca will update the 2019-2020 report*

10. Present Annual Report to the Board of Education:

- *Chair Lorca plans to present the 2019-2020 Committee's Report to the community at the June 3, 2021 meeting.*
- *Chair Lorca asked members to remain on the committee for another two-year term. All members present agreed.*

11. Proposed Meeting Dates for the 2021-2022 School Year:

- April, 2022

12. Adjournment: *Meeting adjourned at 6:39 p.m.*

***This Bond Oversight Committee held a virtual meeting on Wednesday, April 22, 2021 at 6:00 p.m. The meeting was recorded. For additional details of the meeting, including public comment, please visit our website at [www.pgusd.org](http://www.pgusd.org) where the recorded meeting will be available on the front page of our website by the end of the day on the Monday following a Bond Oversight Committee meeting.***